

**MINUTES OF HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF THURSDAY, FEBRUARY 1, 2007  
COUNCIL CHAMBERS, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

Chair Anderson called the meeting to order at 7:03 pm. Recording Secretary Garcia called the roll.

**MEMBERS PRESENT:** Chair Anderson, Vice-Chair Miller, Board Members, Iverson, Irons & Lynch

**MEMBERS ABSENT:** Board Members Irons and Lynch absent

**STAFF PRESENT:** Cynthia Eliason, Supervising Planner, Erin Garcia, Recording Secretary.

**MINUTES:**

Motion(Miller)/Second(Iverson) to accept minutes of December 7, 2006

Ayes: 3; Noes: 0; Absent: Irons and Lynch Motion Carries

Motion(Anderson)/Second(Miller) to accept minutes of January 4, 2007

Ayes: 3; Noes: 0; Absent: Irons and Lynch Motion Carries

**AGENDA CHANGES AND DISCUSSIONS:**

Oral Status Report on Alameda Theater Restoration (Continued to Meeting March 1, 2007)

**WRITTEN COMMUNICATIONS:**

**ACTION ITEMS:**

**Certificate of Approval CA07-0001 – Derek Pavlik for Hermelinda Blume and Selinda Antill – 2618 Lincoln Avenue.** The applicant is requesting a Certificate of Approval to alter more than thirty percent (30%) of the value of a pre-1942 single-family residence. The proposed work includes additions to the first and second stories, new porch and trellis structures, relocation of garage doors and replacement of windows. The property is located within an R-1, One-Family Residence Zoning District.

Mr. Zach Seal presented the staff report for 2618 Lincoln Ave.

Chair Anderson asked about requirements for Design Review versus Historical Advisory Board approval.

Ms. Eliason responded by stating that for regular design reviews that have a demolition of less than 30%, there is no requirement for a demolition plan. If the demolition is over 30%, a demolition plan is required.

Chair Anderson asked if the wood shingles would be retained.

Mr. Derick Pavlick responded by stating that due to aging the roof would be replaced if the budget allows.

Chair Anderson commended Mr. Pavlick for the design.

Board member Iverson thought it was a very well designed addition.

Board member Miller concurred.

Motion(Anderson)/Second(Miller) to approve Certificate of Approval with conditions.

Ayes: 3; Noes: 0; Absent: Irons and Lynch Motion Carries.

#### REPORTS:

Ms. Eliason presented the draft certified local government annual report.

Chair Anderson requested some factual corrections and wondered about term lengths and why some are different.

Ms. Eliason will look into the term information.

Chair Anderson questioned if the public is made aware of local incentives.

Ms. Eliason stated that the City must endorse incentives for them to be allowed.

In response to a question by Chair Anderson, Ms. Eliason provided information regarding the ad hoc committee.

#### BOARD COMMENTS:

In a response to a concern by Board Member Miller, Ms. Eliason responded with information regarding the Certificate of Approval for 2708 Lincoln.

Board Member Miller brought up 717 Paru and was worried about the project and mentioned that the neighbors are concerned.

Ms. Eliason responded by stating that she would relay additional concerns to Code Enforcement.

ORAL COMMUNICATIONS:

None

STAFF COMMUNICATION:

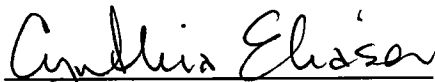
ADJOURNMENT:

Motion(Miller)/Second(Iverson) to adjourn

Ayes: 3; Noes: 0; Absent: Irons and Lynch

The meeting was adjourned at 7:37 p.m.

Respectfully Submitted by:



Cynthia Eliason

Secretary Historical Advisory Board

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